



OHIO STATE BOARD OF PHARMACY

77 S. High Street, 17th Floor
Columbus, Ohio 43266-0320
Telephone: 614/466-4143

ORDER OF THE STATE BOARD OF PHARMACY
(Docket No. D-910718-002)

In The Matter Of:

RICKY L. MOSS, R.Ph.
9077 Agard Court
Mentor, Ohio 44060
(R.Ph. No. 03-1-12259)

Introduction

THE MATTER OF RICKY L. MOSS, R.Ph. CAME TO HEARING ON OCTOBER 22, 1991 BEFORE THE FOLLOWING MEMBERS OF THE BOARD: BETTY J. NICHOL, R.Ph. (presiding); PAUL F. LAMPING, R.Ph.; NORMAN D. LEIBOW, R.Ph.; RUTH A. PLANT, R.Ph.; JOSEPH R. SABINO, R.Ph.; AND ROBERT W. VALENTINE, R.Ph.

RICKY L. MOSS WAS REPRESENTED BY JAMES K. FARRELL AND JOANN WASIL, AND THE STATE OF OHIO WAS REPRESENTED BY RONDA ANDERSON, ASSISTANT ATTORNEY GENERAL.

Summary Of Evidence

(A) Testimony

State's Witnesses:

- (1) Robert L. Cole, Ohio State Board of Pharmacy
- (2) Ricky L. Moss, Respondent

Respondent's Witnesses:

- (1) Ricky L. Moss

(B) Exhibits

State's Exhibits:

- (1) Exhibit A - Summary Suspension of Ricky L. Moss dated June 11, 1991.
- (2) Exhibit A1 - Notice of Opportunity letter of Ricky L. Moss dated July 18, 1991.
- (3) Exhibit A2 - Personal Delivery Record in the matter of Ricky L. Moss dated July 31, 1991.
- (4) Exhibit B - Notice of Opportunity letter of Professional Pharmacy sent on July 18, 1991.
- (5) Exhibit C - Hearing Request letter dated July 3, 1991.
- (6) Exhibit D - Hearing Schedule letter dated July 16, 1991.

- (7) Exhibit E - Hearing Consolidation and Request letter dated August 6, 1991.
- (8) Exhibit F - Hearing Schedule letter dated August 14, 1991.
- (9) Exhibit G - Two-page copy of letter from James K. Farrell dated September 30, 1991.
- (10) Exhibit H - Hearing Continuance Request letter dated October 11, 1991.
- (11) Exhibit 9 - Eighteen prescriptions numbered as follows: 00251, 00481, 00869, 01688, 03104, 06288, 07517, 08173, 10061, 11598, 14238, 15056, 15912, 16709, 17748, 18530, 19645, and 20644.
- (12) Exhibit 10 - Nineteen prescriptions numbered as follows: 00868, 01343, 01897, 02435, 03008, 03480, 04350, 05248, 06141, 07111, 07958, 08895, 09758, 10303, 11695, 12418, 13692, 18583, and 21181.
- (13) Exhibit 11 - Seven prescriptions numbered as follows: 01274, 01917, 08175, 02436, 08916, 09757, and 10419.
- (14) Exhibit 14 - Ten prescriptions numbered as follows: 00804, 00944, 01290, 05807, 06586, 07525, 08581, 09881, 11803, and 12408.
- (15) Exhibit 17 - Twenty eight prescriptions numbered as follows: 00185, 00943, 01429, 01981, 02333, 02956, 03405, 03912, 04492, 05132, 05722, 06374, 07968, 08833, 09677, 10286, 10875, 11588, 12424, 13103, 13987, 14708, 15454, 16535, 17373, 18259, 19889, and 21395.
- (16) Exhibit 21 - Seven prescriptions numbered as follows: 06169, 07513, 08281, 08677, 09479, 10313, and 10878.
- (17) Exhibit 23 - Six prescriptions numbered as follows: 15940, 17566, 18505, 19348, 20304, and 21084.
- (18) Exhibit 27 - Seven prescriptions numbered as follows: 00885, 04516, 05291, 06144, 07109, 08205, and 09182.
- (19) Exhibit 35 - Six prescriptions numbered as follows: 17065, 18612, 19298, 19953, 20936, and 21941.
- (20) Exhibit 36 - Twelve prescriptions numbered as follows: 04976, 05994, 06879, 07722, 09222, 10065, 15021, 16509, 17503, 19588, 20578, and 21482.
- (21) Exhibit 39 - Six prescriptions numbered as follows: 01657, 02200, 02882, 03603, 04652, and 18184.
- (22) Exhibit 40 - Twenty one prescriptions numbered as follows: 05265, 06906, 06805, 07568, 08447, 09199, 10392, 11044, 12049, 12688, 13347, 13528, 14786, 14988, 16019, 16657, 16916, 17989, 19373, 20380, and 21706.
- (23) Exhibit 41 - Ten prescriptions numbered as follows: 11046, 11885, 12746, 13614, 14517, 15773, 16602, 17720, 18305, and 20729.
- (24) Exhibit 44 - Twelve prescriptions numbered as follows: 08468, 09441, 11016, 11898, 12799, 14700, 15548, 16998, 18143, 19438, 19947, and 20887.
- (25) Exhibit 47 - Thirteen prescriptions numbered as follows: 06518, 08107, 09075, 10589, 11968, 13386, 15730, 16651, 17731, 18295, 19239, 20713, and 21782.
- (26) Exhibit 50 - Copies of eighteen prescriptions numbered as follows: 05344, 06136, 07372, 08019, 08894, 10040, 10808, 11451, 12326, 13131, 14010, 14909, 15748, 17018, 18718, 19648, 20572, and 21955.

- (27) Exhibit 52 - Copies of seventeen prescriptions numbered as follows: 08684, 09552, 10203, 11008, 11733, 12174, 12987, 12573, 14483, 15167, 16482, 17597, 18486, 19596, 20346, 21136, and 22203.
- (28) Exhibit 53 - Copies of sixteen prescriptions numbered as follows: 04289, 05245, 06107, 08141, 09055, 09858, 10559, 11376, 12439, 13183, 14254, 15111, 16046, 17016, 21092, and 22348.
- (29) Exhibit 54 - Copies of twenty four prescriptions numbered as follows: 01758, 02267, 02913, 03645, 04505, 05455, 06303, 07260, 08121, 09127, 09996, 10840, 11761, 12568, 13463, 14479, 15546, 16394, 17378, 18379, 19309, 20079, 21004, and 22230.
- (30) Exhibit 65 - Copies of twelve prescriptions numbered as follows: 08935, 09789, 11424, 12258, 13226, 14130, 14978, 15751, 16765, 17894, 18765, and 21712.
- (31) Exhibit 66 - Copies of fourteen prescriptions numbered as follows: 08260, 08990, 09964, 10760, 11708, 12488, 13521, 14523, 15948, 16854, 17960, 18654, 19555, and 20565.
- (32) Exhibit 72 - Copies of ten prescriptions numbered as follows: 08405, 09667, 10485, 11454, 12322, 13594, 14498, 15732, 16608, and 17662.
- (33) Exhibit 73 - Copies of eight prescriptions numbered as follows: 13587, 14546, 15819, 16695, 17709, 18617, 20410, and 21479.
- (34) Exhibit 74 - Five prescriptions numbered as follows: 17639, 18520, 19507, 20585, and 21475.
- (35) Exhibit 75 - Copies of thirteen prescriptions numbered as follows: 09559, 10214, 11239, 12382, 13685, 14799, 15615, 16470, 17506, 18411, 19855, 20687, and 21677.
- (36) Exhibit 77 - Two prescriptions numbered 03090 and 06170.
- (37) Exhibit 78 - Copies of eight prescriptions numbered as follows: 13655, 14798, 15617, 16300, 17201, 18215, 20986, and 22145.
- (38) Exhibit 81 - Copies of eleven prescriptions numbered as follows: 08382, 09484, 10346, 12171, 13111, 14177, 15012, 15885, 16969, 17893, and 18911.
- (39) Exhibit 82 - Copies of twenty four prescriptions numbered as follows: 01219, 01767, 02425, 02977, 03683, 04497, 05451, 06357, 07253, 08137, 09121, 09993, 10877, 11734, 12603, 13457, 14539, 15591, 16390, 17676, 18562, 19547, 20470, and 21389.
- (40) Exhibit 83 - Ten prescriptions numbered as follows: 13433, 14411, 15207, 17217, 18114, 18212, 19292, 19981, 20832, and 21661.
- (41) Exhibit 86 - Copies of seven prescriptions numbered as follows: 03880, 04894, 05940, 07663, 08675, 09594, and 10396.
- (42) Exhibit 89 - Five prescriptions numbered as follows: 16964, 18085, 18922, 19843, and 20926.
- (43) Exhibit 90 - Copies of nine prescriptions numbered as follows: 13686, 14842, 15700, 16701, 17956, 18901, 19757, 20591, and 21487.
- (44) Exhibit 94 - Copies of seven prescriptions numbered as follows: 11303, 12630, 13597, 14679, 15593, 16414, and 17359.
- (45) Exhibit 95 - Copies of fifteen prescriptions numbered as follows: 04755, 05880, 06940, 07890, 08993, 10027, 10872, 12364, 13468, 14481, 15331, 16380, 17656, 20058, and 21202.

- (46) Exhibit 96 - Copies of ten prescriptions numbered as follows: 04266, 05872, 06649, 07571, 08491, 09517, 10400, 11224, 12400, and 13485.
- (47) Exhibit 97 - Twenty nine prescriptions numbered as follows: 00211, 00371, 04518, 05285, 06164, 06990, 07796, 08807, 09972, 09973, 10572, 10590, 12154, 12155, 12985, 12986, 13847, 13848, 16035, 16932, 16933, 17889, 17890, 18817, 20042, 20043, 21009, 21010, and 22192.
- (48) Exhibit 98 - Thirteen prescriptions numbered as follows: 01408, 02341, 03235, 05134, 05420, 06254, 07377, 08136, 09812, 14663, 17574, 18982, 19730.
- (49) Exhibit 99 - Fourteen prescriptions numbered as follows: 03543, 04512, 05878, 06864, 07757, 08999, 12904, 14098, 14935, 15835, 16771, 17932, 19299, and 21427.
- (50) Exhibit 101 - Twenty four prescriptions numbered as follows: 01162, 02258, 03075, 03770, 04615, 05295, 06128, 07034, 07839, 08913, 09797, 10616, 11497, 12256, 13588, 14502, 15347, 16312, 17266, 18360, 19381, 20102, 21224, and 22485.
- (51) Exhibit 105 - Copies of eleven prescriptions numbered as follows: 13917, 14865, 15680, 16508, 17432, 18396, 18531, 19528, 20318, 20966, and 22254.
- (52) Exhibit 106 - Copies of six prescriptions numbered as follows: 17592, 18496, 19594, 20406, 21471, and 22336.
- (53) Exhibit 109 - Copies of twenty one prescriptions numbered as follows: 00245, 00703, 03215, 04199, 05402, 06284, 07144, 07850, 08620, 09651, 10491, 11460, 12320, 13222, 14380, 15646, 16314, 17958, 18711, 20928, and 22440.
- (54) Exhibit 110 - Thirty six prescriptions numbered as follows: 01021, 01218, 01521, 01817, 01878, 02139, 02469, 02685, 02991, 03204, 03546, 03548, 03996, 04277, 04278, 04596, 04597, 05144, 05480, 05481, 06214, 06279, 06592, 06593, 06981, 06982, 07419, 07783, 10150, 10930, 11796, 12369, 12902, 13920, 14655, and 15457.
- (55) Exhibit 113 - Copies of eight prescriptions numbered as follows: 13867, 14580, 17322, 18229, 19286, 20383, 21237, and 22304.
- (56) Exhibit 114 - Copies of eighteen prescriptions numbered as follows: 07201, 07962, 08791, 09640, 10979, 11752, 13427, 14368, 15168, 16016, 16806, 18169, 18972, 19751, 20822, 21775, 22283, and 22338.
- (57) Exhibit 118 - Copies of seven prescriptions numbered as follows: 11289, 12151, 13228, 14381, 15266, 16133, and 20571.
- (58) Exhibit 119 - Copies of twenty one prescriptions numbered as follows: 03530, 04312, 05813, 06047, 06920, 07743, 08821, 10136, 11002, 12272, 13110, 14102, 14958, 15840, 16744, 17738, 18698, 19717, 20700, 21756, and 22455.
- (59) Exhibit 120 - Ten prescriptions numbered as follows: 13625, 14621, 15573, 16452, 17526, 18399, 19678, 20647, 21649, and 22461.
- (60) Exhibit 121 - Fourteen prescriptions numbered as follows: 09404, 10222, 10224, 11006, 11189, 12149, 12150, 13118, 13119, 15945, 18854, 20155, 20992, and 22306.
- (61) Exhibit 122 - Copies of seven prescriptions numbered as follows: 13676, 15064, 15931, 16845, 18447, 19208, and 19328.

- (62) Exhibit 124 - Copies of ten prescriptions numbered as follows: 13533, 14299, 14967, 15759, 16480, 17587, 18489, 19756, 20723, and 21738.
- (63) Exhibit 127 - Copies of seven prescriptions numbered as follows: 13732, 14619, 15567, 16362, 17327, 18324, and 19508.
- (64) Exhibit 134 - Prescription number 05106; and copies of thirteen prescriptions numbered as follows: 05833, 06702, 07901, 08898, 11698, 12375, 13144, 13863, 14908, 15804, 16982, 20256, and 21366.
- (65) Exhibit 135 - Seven prescriptions numbered as follows: 10170, 13757, 15906, 16757, 17702, 18579, and 19503.
- (66) Exhibit 136 - Five prescriptions numbered as follows: 17519, 18413, 19371, 20051, and 21285.
- (67) Exhibit 139 - Copies of twelve prescriptions numbered as follows: 08810, 10492, 11553, 12404, 13642, 14564, 15750, 16548, 17466, 18600, 19736, and 20870.
- (68) Exhibit 140 - Eleven prescriptions numbered as follows: 01407, 02457, 03097, 03826, 06156, 08189, 10294, 11215, 12628, 13424, and 14450.
- (69) Exhibit 141 - Copies of fifteen prescriptions numbered as follows: 02984, 04251, 05281, 06542, 08772, 09999, 10886, 11707, 13474, 16361, 17331, 18462, 19573, 20924, and 22320.
- (70) Exhibit 143 - Copies of six prescriptions numbered as follows: 16808, 17954, 18943, 19740, 20711, and 21724.
- (71) Exhibit 146 - Copies of eight prescriptions numbered as follows: 13638, 14676, 15576, 16643, 18602, 19579, 20440, and 21286.
- (72) Exhibit 147 - Six prescriptions numbered as follows: 04619, 05786, 06657, 07763, 08355, and 09653.
- (73) Exhibit 148 - Copies of twenty six prescriptions numbered as follows: 00007N, 00194, 00887, 02460, 03111, 03740, 04954, 06062, 06876, 07764, 08808, 10036, 10806, 11653, 12457, 13605, 14556, 15780, 16399, 17541, 18494, 19345, 20118, 20970, 22051, and 22406.
- (74) Exhibit 149 - Eight prescriptions numbered as follows: 03890, 14553, 15781, 17388, 18364, 19657, 20715, and 21845.
- (75) Exhibit 152 - Copies of twenty prescriptions numbered as follows: 00243, 00550, 01042, 01459, 01867, 02455, 02802, 03251, 03884, 04689, 05303, 05933, 07149, 10240, 11056, 12328, 12996, 13902, 14526, and 15778.
- (76) Exhibit 153 - Eight prescriptions numbered as follows: 04109, 05089, 06077, 07058, 08078, 16566, 17584, and 18820.
- (77) Exhibit 155 - Copies of sixteen prescriptions numbered as follows: 00609, 00999, 01433, 02077, 02801, 03483, 04197, 05123, 06189, 07193, 08186, 09772, 10305, 11270, 12221, and 13159.
- (78) Exhibit 156 - Five prescriptions numbered as follows: 17647, 18703, 19536, 20580, and 21601.
- (79) Exhibit 157 - Nine prescriptions numbered as follows: 08500, 12954, 13900, 14806, 15960, 17059, 20133, 20997, and 22312.
- (80) Exhibit 159 - Copies of fourteen prescriptions numbered as follows: 09901, 10678, 11399, 12176, 13016, 13814, 14766, 15949, 16746, 17452, 18660, 19651, 21199, and 22370.
- (81) Exhibit 160 - Seven prescriptions numbered as follows: 16485, 17454, 18403, 19649, 20530, 21279, and 22350.

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- (82) Exhibit 161 - Nineteen prescriptions numbered as follows: 01434, 02919, 03654, 04641, 05915, 06966, 07820, 08755, 09616, 10114, 14249, 15125, 16359, 17194, 18209, 19587, 20665, 21451, and 22337.
- (83) Exhibit 162 - Five prescriptions numbered as follows: 16971, 18018, 18029, 19795, and 20817.
- (84) Exhibit 164 - Copies of eighteen prescriptions numbered as follows: 03560, 04280, 05161, 07185, 07985, 08987, 09879, 10914, 11669, 12303, 13247, 14300, 15060, 15967, 16825, 18302, 19312, and 22021.
- (85) Exhibit 166 - Fifteen prescriptions numbered as follows: 08710, 09731, 10750, 11250, 12732, 13714, 14618, 15594, 16505, 17257, 18207, 19260, 19972, 20910, and 22028.
- (86) Exhibit 169 - Five prescriptions numbered as follows: 17644, 18786, 19534, 20906, and 21683.
- (87) Exhibit 170 - Six prescriptions numbered as follows: 16351, 17338, 18331, 19586, 20642, and 21587.
- (88) Exhibit 172 - Copies of thirty one prescriptions numbered as follows: 00789, 01191, 01328, 02419, 03088, 05133, 07032, 07667, 07887, 08875, 08877, 10078, 10659, 10695, 11632, 11668, 12445, 12585, 13470, 13635, 14717, 14838, 15608, 15844, 16597, 16639, 17944, 18680, 19669, 20860, and 22326.
- (89) Exhibit 173 - Fifteen prescriptions numbered as follows: 05777, 06700, 07618, 08548, 11266, 12189, 12821, 13885, 14941, 15823, 16763, 17923, 18866, 19711, and 21956.
- (90) Exhibit 175 - Nine prescriptions numbered as follows: 00503, 00732, 01209, 01747, 02062, 02064, 02529, 02530, and 02613.
- (91) Exhibit 176 - Prescription number 08250; and copies of fourteen prescriptions numbered as follows: 07669, 08700, 09744, 10441, 11112, 12720, 13679, 13680, 14848, 15692, 16398, 17384, 18154, and 19024.
- (92) Exhibit 178 - Copies of six prescriptions numbered as follows: 08564, 09838, 10648, 11614, 12358, and 13239.
- (93) Exhibit 184 - Six prescriptions numbered as follows: 03719, 17390, 18366, 19753, 20717, and 21777.
- (94) Exhibit 185 - Ten prescriptions numbered as follows: 09496, 09903, 10229, 10652, 11074, 11378, 11628, 18036, 21710, and 22408.
- (95) Exhibit 187 - Six prescriptions numbered as follows: 08780, 09754, 10594, 11438, 12623, and 15343.
- (96) Exhibit 188 - Copies of thirteen prescriptions numbered as follows: 04648, 05415, 06225, 07086, 07818, 08734, 12686, 13696, 14573, 15564, 16448, 20170, and 21282.
- (97) Exhibit 189 - Copies of nine prescriptions numbered as follows: 14126, 15197, 15956, 16780, 17921, 18864, 20979, 21464, and 22046.
- (98) Exhibit 190 - Seven prescriptions numbered as follows: 17037, 18075, 19021, 19857, 20841, 21940, and 22464.
- (99) Exhibit 191 - Copies of sixteen prescriptions numbered as follows: 03742, 04752, 05768, 06441, 07283, 08142, 09125, 10004, 10820, 15817, 16926, 18176, 19294, 20103, 20912, and 21972.
- (100) Exhibit 192 - Five prescriptions numbered as follows: 08510, 09548, 15888, 16865, and 17962.

- (101) Exhibit 193 - Copies of thirteen prescriptions numbered as follows: 07951, 08926, 09775, 10486, 11357, 12227, 12990, 13967, 14932, 15887, 16721, 18548, and 21211.
- (102) Exhibit 194 - Eleven prescriptions numbered as follows: 03799, 04638, 05518, 06464, 07408, 09495, 11033, 12212, 14024, 15643, and 22340.
- (103) Exhibit 195 - Copies of nine prescriptions numbered as follows: 13133, 14259, 15122, 15982, 16924, 18108, 18948, 19748, and 21718.
- (104) Exhibit 196 - Copies of twelve prescriptions numbered as follows: 09843, 10737, 12586, 13135, 14261, 15123, 15983, 16925, 18107, 18946, 19747, and 22049.
- (105) Exhibit 198 - Copies of fourteen prescriptions numbered as follows: 00483, 00847, 01338, 01804, 02269, 02924, 03586, 04938, 07054, 07836, 08728, 11429, 12186, and 14436.
- (106) Exhibit 199 - Copies of nineteen prescriptions numbered as follows: 02809, 03404, 04067, 04958, 06016, 06994, 09480, 10796, 11664, 12584, 13525, 14578, 15560, 16447, 17493, 18468, 19635, 21011, and 22233.
- (107) Exhibit 201 - Copies of twenty four prescriptions numbered as follows: 00507, 00904, 01327, 02052, 02740, 03384, 04068, 04959, 06015, 06993, 08365, 09481, 09940, 10554, 11665, 12982, 14576, 15570, 16446, 17491, 18465, 19634, 20856, and 21923.
- (108) Exhibit 202 - Copies of five prescriptions numbered as follows: 17949, 18908, 19762, 20747, and 21654.
- (109) Exhibit 203 - Copies of fifteen prescriptions numbered as follows: 00220, 00960, 01601, 02167, 02824, 03450, 04186, 05029, 05967, 07263, 08127, 09553, 10331, 11528, and 12304.
- (110) Exhibit 204 - Copies of nineteen prescriptions numbered as follows: 04073, 04952, 05782, 06703, 07415, 08353, 09403, 10421, 11439, 12716, 13729, 14760, 15764, 16552, 17594, 18838, 19997, 20929, and 22314.
- (111) Exhibit 205 - Five prescriptions numbered as follows: 17581, 18528, 19632, 20706, and 21735.
- (112) Exhibit 206 - Copies of fourteen prescriptions numbered as follows: 05243, 06138, 06913, 08330, 09057, 09975, 10762, 11688, 12747, 13585, 14631, 15578, 16519, and 20347.
- (113) Exhibit 207 - Copies of eleven prescriptions numbered as follows: 09389, 10493, 11218, 12634, 13375, 14947, 15927, 16830, 18690, 21106, and 22540.
- (114) Exhibit 208 - Fifteen prescriptions numbered as follows: 03715, 04625, 06046, 06921, 08822, 10138, 11000, 12341, 14103, 14957, 15839, 16743, 17737, 19716, 22454.
- (115) Exhibit 212 - Twelve prescriptions numbered as follows: 02126, 02650, 03201, 03893, 12776, 16290, 17797, 18684, 19450, 20433, 21402, and 22427.
- (116) Exhibit 215 - Twelve prescriptions numbered as follows: 05370, 06184, 07284, 08469, 10267, 11538, 12314, 13224, 14361, 15247, 17027, and 18095.
- (117) Exhibit 216 - Copies of seven prescriptions numbered as follows: 15928, 16871, 17971, 18942, 19755, 20969, and 22526.
- (118) Exhibit 217 - Copies of nineteen prescriptions numbered as follows: 04254, 05098, 05882, 06941, 07888, 08962, 09959, 10799, 11617, 12432, 13520, 14524, 15568, 16455, 17502, 18404, 19643, 20652, and 21578.

- (119) Exhibit 221 - Copies of six prescriptions numbered as follows: 18409, 19343, 19816, 20879, 21933, and 22475.
- (120) Exhibit 223 - Copies of seventeen prescriptions numbered as follows: 08182, 09056, 09841, 10598, 11670, 12421, 13167, 14028, 14623, 15731, 16570, 17558, 18448, 19261, 20187, 21550, and 22497.
- (121) Exhibit 224 - Sixteen prescriptions numbered as follows: 08665, 09521, 10167, 11238, 12380, 13054, 13733, 14843, 15981, 16467, 17341, 18521, 19527, 19980, 20909, and 22358.
- (122) Exhibit 225 - Fourteen prescriptions numbered as follows: 06054, 06964, 07810, 08757, 09721, 10563, 11474, 12300, 13174, 14171, 15049, 15935, 16823, and 18189.
- (123) Exhibit 226 - Twelve prescriptions numbered as follows: 04181, 05080, 06024, 06968, 07832, 09425, 10236, 12768, 13770, 14704, 15930, and 18370.
- (124) Exhibit 228 - Thirteen prescriptions numbered as follows: 03621, 04265, 05359, 06257, 07383, 08439, 10133, 12577, 13436, 14536, 20123, 21038, and 22157.
- (125) Exhibit 230 - Copies of ten prescriptions numbered as follows: 04777, 06223, 07271, 08258, 08995, 09963, 10797, 18492, 20372, and 21492.
- (126) Exhibit 231 - Copies of fifteen prescriptions numbered as follows: 00671, 02651, 03386, 05366, 06522, 07670, 10585, 13667, 14758, 15755, 16864, 18111, 19289, 20978, and 22474.
- (127) Exhibit 233 - Copies of fourteen prescriptions numbered as follows: 09661, 10403, 11368, 12197, 13154, 14278, 15112, 16009, 16901, 17973, 18923, 19532, 20592, and 22086.
- (128) Exhibit 235 - Copies of eleven prescriptions numbered as follows: 12836, 13776, 15006, 15820, 16464, 17507, 18247, 19346, 19974, 20469, and 21824.
- (129) Exhibit 237 - Copies of seventeen prescriptions numbered as follows: 02504, 02760, 03321, 04125, 04826, 05771, 07412, 07986, 08615, 09417, 11380, 12677, 13244, 14438, 15630, 16478, 17906.
- (130) Exhibit 238 - Six prescriptions numbered as follows: 17271, 18532, 19419, 20085, 20972, and 22053.
- (131) Exhibit 239 - Prescription numbers 02282 and 17128.
- (132) Exhibit 240 - Five prescriptions numbered as follows: 08774, 10008, 10863, 12038, and 12636.
- (133) Exhibit 244 - Copies of six prescriptions numbered as follows: 17516, 18781, 19686, 20523, 21455, and 22504.
- (134) Exhibit 245 - Copies of fourteen prescriptions numbered as follows: 08750, 09930, 10676, 11740, 12389, 13695, 15128, 15585, 16634, 17477, 18535, 19900, 21790, and 22466.
- (135) Exhibit 248 - Copies of twenty five prescriptions numbered as follows: 00417, 00794, 01228, 01779, 02454, 03119, 03705, 04837, 05322, 06228, 07133, 08125, 09155, 09946, 10751, 11744, 12478, 13250, 14015, 15058, 16879, 18390, 19512, 20309, and 21130.
- (136) Exhibit 249 - Five prescriptions numbered as follows: 17184, 18226, 19592, 20598, and 21803.
- (137) Exhibit 251 - Copies of ten prescriptions numbered as follows: 04096, 05033, 06222, 12786, 13761, 14665, 15603, 16458, 17500, and 18824.

- (138) Exhibit 252 - Copies of seventeen prescriptions numbered as follows: 01345, 02246, 03362, 04341, 05208, 05924, 06984, 07814, 08771, 11095, 12202, 14123, 14962, 15842, 19829, 20868, and 21917.
- (139) Exhibit 253 - Twenty three prescriptions numbered as follows: 00283, 00568, 01016, 01762, 02276, 02953, 03691, 05892, 07035, 07841, 08914, 09798, 10617, 11647, 12257, 13589, 14503, 16397, 17459, 18352, 20167, 21238, and 22325.
- (140) Exhibit 254 - Copies of thirty six prescriptions numbered as follows: 00848, 01497, 01645, 02039, 02198, 02633, 02808, 03217, 03424, 03878, 04307, 04872, 05105, 05826, 06209, 06609, 06948, 07504, 08404, 09355, 10216, 11093, 12194, 12882, 13817, 14770, 15691, 16511, 17485, 18406, 19288, 20163, 20273, 21008, 21928, and 22246.
- (141) Exhibit 256 - Five prescriptions numbered as follows: 16645, 17707, 18722, 19540, and 20566.
- (142) Exhibit 257 - Copies of twenty one prescriptions numbered as follows: 00648, 01378, 02054, 02805, 03511, 05186, 06646, 07798, 09022, 09967, 10852, 12376, 13851, 14974, 15964, 17024, 18140, 19359, 20157, 21157, and 22362.
- (143) Exhibit 262 - Copies of thirteen prescriptions numbered as follows: 00216, 00535, 01265, 01786, 02358, 02951, 03584, 04499, 05391, 06452, 07349, 08400, and 22507.
- (144) Exhibit 263 - Copies of twenty five prescriptions numbered as follows: 00187, 00357, 01458, 02188, 02775, 04113, 04946, 05930, 06656, 07515, 08610, 09393, 10557, 12298, 12943, 14022, 14892, 15699, 16813, 17891, 18897, 19693, 20633, 21652, and 22317.
- (145) Exhibit 264 - Copies of fifteen prescriptions numbered as follows: 08824, 09710, 10550, 11475, 12296, 13172, 14370, 15109, 15849, 16738, 17634, 18847, 19684, 20658, and 21592.
- (146) Exhibit 268 - Six prescriptions numbered as follows: 16263, 17237, 18197, 19040, 19898, and 20831.
- (147) Exhibit 269 - Fifteen prescriptions numbered as follows: 11356, 12179, 12180, 13205, 13206, 14387, 14388, 15292, 16051, 16878, 17685, 19578, 20594, 21443, and 23447.
- (148) Exhibit 270 - Nine prescriptions numbered as follows: 03778, 08716, 14074, 14929, 15810, 17158, 18225, 19354, and 22165.
- (149) Exhibit 273 - Copies of twelve prescriptions numbered as follows: 06356, 07272, 08125, 09120, 09989, 10829, 11766, 12729, 13853, 15614, 16461, and 17456.
- (150) Exhibit 277 - Copies of six prescriptions numbered as follows: 16842, 17952, 18940, 20039, 21006, and 22342.
- (151) Exhibit 278 - Sixteen prescriptions numbered as follows: 00875, 01346, 02096, 02923, 03923, 04921, 05828, 06611, 07505, 08787, 09486, 10300, 11230, 12238, 12321, and 12889.
- (152) Exhibit 279 - Twelve prescriptions numbered as follows: 06553, 07672, 08595, 09477, 11256, 12170, 13126, 14250, 15953, 17062, 17896, and 19376.
- (153) Exhibit 280 - Copies of fourteen prescriptions numbered as follows: 04558, 05038, 06018, 07148, 08027, 10826, 14119, 14963, 15843, 16689, 17704, 18702, 19805, 21919.
- (154) Exhibit 282 - Twenty one prescriptions numbered as follows: 03523, 04290, 05868, 06777, 07333, 07976, 08938, 09601, 10980, 11630, 12259, 12858, 13722, 14726, 16352, 17215, 18147, 19369, 20012, 20939, 21926; and one not numbered, labeled "Repeat".

- (155) Exhibit 284 - Copies of nineteen prescriptions numbered as follows: 03529, 04313, 05182, 06045, 06919, 07742, 08820, 10137, 11001, 12271, 13709, 14739, 15626, 16451, 17447, 18619, 20338, 21203, and 22387.
- (156) Exhibit 285 - Copies of twenty prescriptions numbered as follows: 04157, 05160, 06059, 06962, 08083, 09045, 10001, 10698, 11686, 12362, 13262, 14253, 15090, 15898, 16617, 17663, 18597, 19572, 20411, and 21316.
- (157) Exhibit 286 - Six prescriptions numbered as follows: 17155, 18044, 18975, 19803, 20719, and 21729.
- (158) Exhibit 287 - Copies of eighteen prescriptions numbered as follows: 03466, 03992, 05110, 05912, 08184, 08777, 09774, 10479, 11135, 12232, 13300, 14588, 14898, 15663, 18623, 19691, 20806, and 22521.
- (159) Exhibit 289 - Copies of nine prescriptions numbered as follows: 03782, 04643, 05493, 06286, 07195, 07979, 08930, 09839, and 12429.
- (160) Exhibit 290 - Copies of six prescriptions numbered as follows: 17406, 18420, 19272, 20089, 21198, and 22532.
- (161) Exhibit 291 - Copies of twenty three prescriptions numbered as follows: 00196, 02453, 03216, 04030, 04898, 05986, 06563, 07514, 08504, 09475, 10233, 11014, 12374, 13232, 14316, 15342, 16569, 17579, 18474, 19672, 20635, 21575, and 22403.
- (162) Exhibit 292 - Copies of twenty six prescriptions numbered as follows: 00016N, 01257, 01757, 02266, 02914, 03647, 04508, 05452, 06307, 07259, 08119, 09130, 09995, 10842, 11763, 12571, 13460, 14477, 15543, 16393, 17375, 18377, 19308, 20081, 21053, and 22228.
- (163) Exhibit 295 - Copies of six prescriptions numbered as follows: 16837, 17917, 18915, 19771, 20728, and 21693.
- (164) Exhibit 296 - Twelve prescriptions numbered as follows: 03748, 06970, 10434, 11251, 12581, 14060, 14930, 15814, 16717, 18103, 19670, and 22235.
- (165) Exhibit 298 - Copies of thirteen prescriptions numbered as follows: 08193, 09339, 10226, 12621, 13871, 14948, 15858, 16885, 17913, 18914, 19681, 20562, and 21306.
- (166) Exhibit 299 - Nine prescriptions numbered as follows: 09856, 10792, 11783, 12361, 13220, 14304, 15339, 16201, and 17434.
- (167) Exhibit 335 - Copy of Report of Investigation of Christopher K. Reed dated December 15, 1988 with attached statement of Robert H. Jackson, M.D. dated December 15, 1988.
- (168) Exhibit 336 - Copy of Report of Investigation of Christopher K. Reed dated December 15, 1988 with attached statement of Clayborne B. Johnson, M.D. dated December 15, 1988.
- (169) Exhibit 337 - Two hundred fifty page copy of Interview of Ricky Moss, Registered Pharmacist on April 18, 1989.
- (170) Exhibit 338 - Copies of eight prescriptions numbered as follows: 23289, 23448, 23639, 23673, 23725, 23870, 23955, and 24225.
- (171) Exhibit 339 - Copies of four prescriptions numbered as follows: 23758, 23948, 24133, and 24256.
- (172) Exhibit 340 - Copy of prescription number 24121.
- (173) Exhibit 341 - Copy of prescription number 23993.
- (174) Exhibit 342 - Copy of prescription number 24290.

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- (175) Exhibit 343 - Copy of prescription number 24255.
- (176) Exhibit 344 - Copy of prescription number 24024.
- (177) Exhibit 345 - Copy of prescription number 23925.
- (178) Exhibit 346 - Copy of prescription number 23400.
- (179) Exhibit 347 - Copy of prescription number 24277.
- (180) Exhibit 349 - Seven prescriptions numbered as follows: 13238, 13665, 14645, 15448, 16249, 17056, and 18084.
- (181) Exhibit 350 - Twenty three prescriptions numbered as follows: 05981, 08246, 10726, 11641, 11642, 12286, 12287, 13496, 14330, 14437, 15769, 16894, 16895, 18001, 18002, 19218, 19219, 20508, 20509, 21386, 22331, 22708, and 23406.
- (182) Exhibit 351 - Prescription number 00555 dated August 25, 1984; prescription number 00555 refilled on September 18, 1984; and fifteen prescriptions numbered as follows: 01279, 01774, 02444, 03026, 03751, 04924, 06407, 07227, 08014, 10149, 11532, 13260, 14769, and 16002.
- (183) Exhibit 353 - Two prescriptions numbered as follows: 20009 and 21639.
- (184) Exhibit 354 - Copies of three prescriptions numbered as follows: 16126, 16127, and 16272.
- (185) Exhibit 355 - Copies of five prescriptions numbered as follows: 16523, 16678, 16905, 17598, and 17785.
- (186) Exhibit 356 - Copy of two prescriptions numbered as follows: 16751 and 23317.
- (187) Exhibit 357 - Copy of two prescriptions numbered as follows: 17308 and 19255.
- (188) Exhibit 358 - Copy of prescription number 08646.
- (189) Exhibit 359 - Copy of prescription number 15486.
- (190) Exhibit 360 - Copies of two prescriptions numbered as follows: 15883 and 16005.
- (191) Exhibit 361 - Copies of fifteen prescriptions numbered as follows: 00307, 00557, 00558, 00809, 00810, 01220, 01221, 01715, 01716, 02420, 02477, 02626, 03830, 03831, and 11922.
- (192) Exhibit 362 - Thirteen prescriptions numbered as follows: 02278, 02875, 03596, 04223, 04999, 05896, 06719, 07378, 08036, 09141, 10030, 12384, and 13180.
- (193) Exhibit 363 - Eight prescriptions numbered as follows: 02277, 04708, 05694, 06351, 07379, 08037, 12491, and 13181.
- (194) Exhibit 366 - Ten prescriptions numbered as follows: 15074, 16159, 17100, 17826, 18601, 19256, 20213, 20878, 21757, and 22849.
- (195) Exhibit 367 - Four prescriptions numbered as follows: 00615, 00410, 00705, and 01056.
- (196) Exhibit 368 - Eight prescriptions numbered as follows: 00657, 01030, 01509, 01978, 02533, 03048, 03714, and 04438.
- (197) Exhibit 369 - Twenty seven prescriptions numbered as follows: 02204, 02883, 02879, 04212, 04545, 05718, 07313, 07611, 08727, 09985, 10146, 11865, 12970, 13886, 13978, 15667, 17293, 18194, 18994, 19355, 19638, 20490, 20980, 21557, 22752, 22939, and 23371.
- (198) Exhibit 370 - Three prescriptions numbered as follows: 21497, 22872, and 23593.

- (199) Exhibit 373 - Twelve prescriptions numbered as follows: 01501, 01503, 02032, 02034, 02409, 02941, 02942, 03544, 03545, 04255, 05049, and 05050.
- (200) Exhibit 374 - Nine prescriptions numbered as follows: 00083, 00349, 00663, 00998, 01530, 01931, 02292, 03677, and 04395.
- (201) Exhibit 375 - Six prescriptions numbered as follows: 00010, 00200, 00489, 06975, 01502, and 2108.
- (202) Exhibit 376 - Eleven prescriptions numbered as follows: 01039, 01504, 02002, 02634, 02635, 03194, 03195, 03856, 03858, 04732, and 04733.
- (203) Exhibit 377 - Certified copies of pages 230 and 233a of "Facts and Comparisons", February, 1984; and certified copies of pages 233b, 234, 235, 236, 237, 238, 238a, 239, 240, and 240a of "Facts and Comparisons", March, 1989.
- (204) Exhibit 378 - Four page copy of "Ohio State Board of Pharmacy News", May, 1980.
- (205) Exhibit 379 - Four page copy of "Ohio State Board of Pharmacy News", May, 1982.
- (206) Exhibit 380 - Four page copy of "Ohio State Board of Pharmacy News", August, 1985.
- (207) Exhibit 381 - Copy of prescription number 05549.
- (208) Exhibit 382 - Certified copy of patient package insert for Pennwalt Biphetaamine (amphetamine), R-147, Rev. 7/83; and certified copy of patient package insert for Pennwalt Biphetaamine (amphetamine), R-192B, Rev. 2/87.
- (209) Exhibit 400 - Two prescriptions numbered as follows: 15710 and 02728.
- (210) Exhibit 401 - Two photographs of Rose Morrison's patient profile record; two photographs of Lynch Orrel's patient profile record; and copy of letter to Mr. Rich Rob, Blue Cross of Northeast Ohio from John Tripodi, Heritage Information Systems, Inc. dated August 5, 1987.
- (211) Exhibit 402 - Eight prescriptions numbered as follows: 00437, 00769, 01481, 01872, 02574, 03023, 03392, and 04177.
- (212) Exhibit 403 - Nine prescriptions numbered as follows: 00135, 00443, 00606, 01631, 02169, 11616, 12927, 13716, and 15503.
- (213) Exhibit 404 - Eleven prescriptions numbered as follows: 15013, 15014, 15863, 17220, 17221, 18822, 18823, 20606, 20607, 22429, and 22430.
- (214) Exhibit 405 - Copies of eighteen prescriptions numbered as follows: 00276, 00538, 00914, 01325, 01793, 02335, 02929, 03587, 04746, 05628, 06501, 07381, 08118, 08996, 09784, 10529, 11366, and 12090.
- (215) Exhibit 406 - Copies of thirteen prescriptions numbered as follows: 00099, 01491, 01960, 03978, 04795, 05685, 06496, 07308, 08061, 08947, 10153, 11152, and 11919.
- (216) Exhibit 407 - Copies of ten prescriptions numbered as follows: 02219, 03377, 04829, 05682, 06668, 07526, 08329, 09987, 10705, and 11612.
- (217) Exhibit 408 - Copies of sixteen prescriptions numbered as follows: 00566, 00915, 01794, 02334, 02928, 03588, 04747, 05627, 06500, 07382, 08117, 08997, 09783, 10530, 11367, and 12091.

- (218) Exhibit 409 - Copies of twelve prescriptions numbered as follows: 18636, 18637, 19379, 19380, 20077, 20078, 20942, 20943, 22877, 22878, 23344, and 23345.
- (219) Exhibit 410 - Bar graph of Methamphetamine Distribution for Ohio-Zip 43441, Ohio-Total, and Nationwide from calendar year 1980 to 1989.
- (220) Exhibit 411 - Line graph of Methamphetamine Distribution for Ohio Zip Code 43441 from calendar year 1981 to 1989.
- (221) Exhibit 412 - Bar graph of Percent Share of Methamphetamine Distribution Comparing Ohio-Zip 43441 to State of Ohio and Nationwide Total Methamphetamine Distributions from the calendar year 1980 to 1989.
- (222) Exhibit 413 - Professional Pharmacy Methamphetamine Ranking Among ARCOS Pharmacies & Hospitals in State of Ohio and Nationwide for the calendar years 1984, 1985, and 1986.
- (223) Exhibit 414 - Bar graph of Professional Pharmacy Methamphetamine Distribution Compared to Average Ohio Pharmacy & Hospital and Average U.S. Pharmacy & Hospital for the calendar years 1984, 1985, and 1986.
- (224) Exhibit 415 - Bar graph of Professional Pharmacy Methamphetamine Distribution Compared to Average Ohio Pharmacy & Hospital and Average U.S. Pharmacy & Hospital for the calendar years 1984, 1985, and 1986.
- (225) Exhibit 416 - Two page ARCOS chart, Table 1, Top Pharmacies Purchasing Methamphetamine Nationwide, for the calendar year 1984.
- (226) Exhibit 417 - Two page ARCOS chart, Table 2, Top Pharmacies Purchasing Methamphetamine Nationwide, for the calendar year 1985.
- (227) Exhibit 418 - Two page ARCOS chart, Table 3, Top Pharmacies Purchasing Methamphetamine Nationwide, for the calendar year 1986.
- (228) Exhibit 419 - ARCOS chart, Table 5, Methamphetamine Distribution Zip 43441, Ohio State & Nationwide and Percent Share of Methamphetamine Distribution Comparing Zip 43441 to State of Ohio and Nationwide Total Methamphetamine Distributions for the calendar years 1980 through 1989.
- (229) Exhibit 420 - ARCOS chart, Table 6, Professional Pharmacy Methamphetamine Distribution Compared to Average Ohio Pharmacy & Hospital and Average U.S. Pharmacy & Hospital for the calendar years 1984, 1985, and 1986.
- (230) Exhibit 421 - Five prescriptions numbered as follows: 02834, 03578, 04626, 05461, and 06552.
- (231) Exhibit 422 - Eighty two page transcript of Interview of Abraham Poleyeff with Frank Bodi and James Reye, Ohio State Board of Pharmacy, Norman Jasinski and David Bartko, Cuyahoga Co. Sheriff's Dept. on April 18, 1990.
- (232) Exhibit 423 - Two hundred seventeen page transcript of Interview of Clayborne B. Johnson, M.D. with Frank Bodi, Jim Reye, Bob Cole, and David Rowland, Ohio State Board of Pharmacy; John S. Pyle, Attorney; and Norm Jasinski and Dale Smith, Detectives on February 14, 1990.
- (233) Exhibit 424 - One hundred forty nine pages of transcript of Direct Examination of Robert Kubasak in the State of Ohio,

County of Cuyahoga, Court of Common Pleas, Criminal Division, in the matter of The State Of Ohio vs. Clayborne Johnson, Ricky Moss, and Abe Poleyeff.

- (234) Exhibit 425 - One hundred sixty pages of transcript of Direct Examination and Cross Examination of Jeffrey P. Redmond, M.D. in the State of Ohio, County of Cuyahoga, Court of Common Pleas, Criminal Division, in the matter of The State Of Ohio vs. Clayborne Johnson, Ricky Moss, and Abe Poleyeff.
- (235) Exhibit 426 - One hundred twenty three pages of transcript of Direct Examination of Robert Miller Guthrie in the State of Ohio, County of Cuyahoga, Court of Common Pleas, Criminal Division, in the matter of The State Of Ohio vs. Clayborne Johnson, Ricky Moss, and Abe Poleyeff.
- (236) Exhibit 427 - Certified copy of Journal Entry, In the Court of Common Pleas, State of Ohio, Cuyahoga Co., in the matter of State Of Ohio vs. Ricky Moss, Case No. CR-251940 dated June 7, 1991.
- (237) Exhibit 428 - Certified copy of Journal Entry, In the Court of Common Pleas, State of Ohio, Cuyahoga Co., in the matter of State Of Ohio vs. Ricky Moss, Case No. CR-253103 dated June 7, 1991.
- (238) Exhibit 429 - Thirty five pages of transcript of Direct Examination of Franklin Zane Wickham in the State of Ohio, County of Cuyahoga, Court of Common Pleas, Criminal Division, in the matter of The State Of Ohio vs. Clayborne Johnson, Ricky Moss, and Abe Poleyeff.

Respondent's Exhibits:

- (1) Exhibit 1 - Copy of Public Notice, By Order of the State Medical Board, regarding a public hearing on June 12, 1986.
- (2) Exhibit 2 - Two-page copy of Banks Baldwin, Ohio Administrative Code, Page 30 and 31, Rules 4731-11-02, 4731-11-03, and 4731-11-04.
- (3) Exhibit 3 - Copy of Dangerous Drug Distributor Inspection Report of Professional Pharmacy dated June 19, 1984.
- (4) Exhibit 4 - Copy of Dangerous Drug Distributor Inspection Report of Professional Pharmacy incorrectly dated August 19, 1989, actual date of August 19, 1986.
- (5) Exhibit 5 - Pink copy of Dangerous Drug Inspection Report of Professional Pharmacy dated February 26, 1987.
- (6) Exhibit 6 - Two-page copy of Filing of Adopted Rules to Joint Committee on Agency Rule Review, Ohio Legislative Service Commission, Secretary of State, from Franklin Z. Wickham, Executive Director, Ohio State Board of Pharmacy dated May 9, 1990.
- (7) Exhibit 7 - Two-page copy of testimony of Ernest E. Boyd, Executive Director, Ohio State Pharmaceutical Association before the Ohio State Board of Pharmacy on December 12, 1989.
- (8) Exhibit 8 - Copies of three pages of Ohio State Board of Pharmacy News dated November, 1990.
- (9) Exhibit 9 - Copies of three pages of Ohio State Board of Pharmacy News dated May, 1991.

- (10) Exhibit 10 - Letter for James K. Farrell from Franklin Z. Wickham, Ohio State Board of Pharmacy dated November 30, 1984; and copy of a page of Ohio State Board of Pharmacy News from the November, 1980 issue.
- (11) Exhibit 11 - Copy of letter from James K. Farrell dated October 26, 1984.
- (12) Exhibit 12 - Copy of letter from James K. Farrell dated September 12, 1984.
- (13) Exhibit 13 - Copy of chart of Distribution of Drugs to Retail Registrants by zipcode from January 1, 1984 to December 31, 1984.
- (14) Exhibit 14 - Copy of chart of Distribution of Drugs to Retail Registrants by zipcode from January 1, 1985 to December 31, 1985.
- (15) Exhibit 15 - Copy of chart of Distribution of Drugs to Retail Registrants by zipcode from January 1, 1986 to December 31, 1986.
- (16) Exhibit 16 - Copy of chart of Distribution of Drugs to Retail Registrants by zipcode from January 1, 1987 to December 31, 1987.
- (17) Exhibit 17 - Copy of chart of Distribution of Drugs to Retail Registrants by zipcode from January 1, 1988 to December 31, 1988.
- (18) Exhibit 18 - Copy of chart of Distribution of Drugs to Retail Registrants by zipcode from January 1, 1989 to December 31, 1989.
- (19) Exhibit 19 - Copy of five page letter to Honorable Lillian Greene, Judge from Stephen K. Somers, Attorney dated July 5, 1991.
- (20) Exhibit 20 - Letter to Honorable Lillian Greene, Judge from Noah Shamberg dated July 10, 1991.
- (21) Exhibit 21 - Letter to Honorable Lillian Greene, Judge from Bartholomew M. Caterino dated July 15, 1991.
- (22) Exhibit 22 - Copy of twenty one pages of transcript of Cross Examination of Franklin Zane Wickham in the State of Ohio, County of Cuyahoga, Court of Common Pleas, Criminal Division, in the matter of The State Of Ohio vs. Clayborne Johnson, Ricky Moss, and Abe Poleyeff.
- (23) Exhibit 23 - Copy of sixty pages of transcript of Direct Examination of Donald Robert Jasinski in the State of Ohio, County of Cuyahoga, Court of Common Pleas, Criminal Division, in the matter of The State Of Ohio vs. Clayborne Johnson, Ricky Moss, and Abe Poleyeff.
- (24) Exhibit 23A - Copy of fifteen pages of transcript of Direct Examination of Donald R. Jasinski, M.D. in the State of Ohio, County of Cuyahoga, Court of Common Pleas, Criminal Division, in the matter of The State Of Ohio vs. Clayborne Johnson, Ricky Moss, and Abe Poleyeff.
- (25) Exhibit 24 - Copy of seventy pages of transcript of Direct and Cross Examination of Robert Lee Cole in the State of Ohio, County of Cuyahoga, Court of Common Pleas, Criminal Division, in the matter of The State Of Ohio vs. Clayborne Johnson, Ricky Moss, and Abe Poleyeff.

- (26) Exhibit 25 - Affidavit of Martin Baron signed and notarized on October 19, 1991.
- (27) Exhibit 26 - Copy of Dangerous Drug Distributor Inspection Report of Professional Pharmacy dated June 11, 1981.
- (28) Exhibit 27 - Copy of Dangerous Drug Distributor Inspection Report of Professional Pharmacy dated August 31, 1981.
- (29) Exhibit 28 - Eleven pages of Ohio Bell, Summary of Charges of Ricky Moss dated February 14, 1987.

Findings Of Fact

- (1) From the evidence presented, the State Board of Pharmacy finds that records of the Board indicate that Ricky L. Moss was originally licensed in the state of Ohio on August 10, 1977, pursuant to examination, and is the owner and Responsible Pharmacist at Professional Pharmacy, 3550 Warrensville Center Rd., Shaker Heights, Ohio 44122, pursuant to Sections 4729.55 and 4729.27 of the Ohio Revised Code and Rule 4729-5-11 of the Ohio Administrative Code.
- (2) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss was, on or about February 2, 1983, convicted in the Common Pleas Court of Cuyahoga County, Ohio, of Forgery, Theft, and Receiving Stolen Property, felonies of the fourth degree.
- (3) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss, as Responsible Pharmacist did, on or about January 10, 1985, while not a registered wholesale distributor of dangerous drugs, sell at wholesale dangerous drugs, to wit: Ricky L. Moss made sales of controlled substances when his store was not licensed as a wholesaler of dangerous drugs or a wholesaler of controlled substances as listed in paragraph (3) of the Notice of Opportunity. Professional Pharmacy has since licensed properly to make such sales as the result of an inspection, thereby indicating that these sales were not within the exception provided for in Section 4729.51(A) of the Ohio Revised Code.
- (4) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did, on or about January 10, 1985 and April 11, 1986, intentionally make or knowingly possess a false prescription, to wit: Ricky L. Moss created prescriptions for controlled substances when the sale of the drugs were for office use as listed in paragraph (4) of the Notice of Opportunity. These prescriptions are false as set forth in Section 3719.01(CC) of the Ohio Revised Code and Section 1306.04 of the Code of Federal Regulations.
- (5) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did, on or about April 27, 1985, knowingly sell a controlled substance in an amount greater than bulk but less than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729.

of the Revised Code, to wit: pursuant to forged prescription number 05549, Ricky L. Moss sold 40 Percodan, a Schedule II controlled substance. Such conduct is in violation of Section 2925.03(A)(5) of the Ohio Revised Code.

- (6) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did, on or about April 27, 1985, knowing that a felony had been committed, knowingly failed to report such information to law enforcement authorities, to wit: when presented with a forged prescription which Ricky L. Moss knew or should have known to be forged, he failed to report this felony to any law enforcement agency.
- (7) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did, between April 29, 1986 and August 7, 1988, knowingly sell a controlled substance in an amount equal to or greater than three times bulk when such conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances to patient Robert Craig when the pharmacy's patient profile records indicated that the prescriptions were for the same patient but written by various physicians, as listed in paragraph (8) of the Notice of Opportunity, indicating that the patient was engaged in deception to obtain narcotic drugs. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (8) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when such conduct was not in accordance with Chapters 3719., 4715., and 4729. of the Revised Code, to wit: Ricky L. Moss sold Dilaudid, a Schedule II controlled substance, when ordered by a dentist but not for a legitimate medical or dental purpose as listed in paragraph (9) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (9) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when such conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Biphedamine 20mg, a Schedule II controlled substance, was sold when ordered by physician Alfred K. Bard, M.D., not for a legitimate medical purpose, for patient Dale Edwards as listed in paragraph (10) of the Notice of Opportunity. The patient received 1,500 capsules of Biphedamine 20mg from 08/25/84 through 04/21/86, a 604 day time period, with the directions for use as one capsule twice a day. The maximum daily dose of this drug is one capsule per day, to be taken for a "few weeks" only and then its use is to be discontinued. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (10) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Tuinal 200mg, a Schedule II controlled substance, when ordered by physician Alfred K. Bard, M.D., not for a legitimate medical purpose, for patient James Sepreto as listed in paragraph (11) of the Notice of Opportunity. The patient received 470 capsules from 08/14/84 through 03/12/85, a 210 day time period, with the directions for use of 1 capsule at bedtime or as directed. The manufacturer recommends this drug to be taken no longer than a 14 day time period as it has not been proven effective beyond that time period. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (11) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Biphetamine 20mg, a Schedule II controlled substance, was sold when ordered by physician Bina Rohira, M.D., not for a legitimate medical purpose, for patient Dale A. Edwards as listed in paragraph (12) of the Notice of Opportunity. The patient received 200 capsules of Biphetamine 20mg in a 75 day time period from August 9, 1986 through October 23, 1986, with directions for use as two capsules per day. Biphetamine 20mg is recommended to be used once a day for a "few weeks" then its use is to be discontinued. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (12) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Dexedrine 5mg, a Schedule II controlled substance, when ordered by physician John M. Wilson, M.D., not for a legitimate medical purpose, for patient Mary Ann Seman as listed in paragraph (13) of the Notice of Opportunity. The patient received 400 Dexedrine 5mg in an 86 day time period from October 4, 1985 through December 29, 1985 with directions for use of four tablets a day. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (13) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances, when ordered by physician J. W. Gillota, D.O., not for a legitimate medical purpose, for patient Bob Elias as listed in paragraph (14) of the Notice of Opportunity. The patient received from July 9, 1984 through

December 10, 1984, a 154 day time period, 170 tablets of Obetrol 20mg with directions for use of 1 tablet per day. Obetrol 20mg is to be used 1 tablet a day for a "few weeks" and then its use is to be discontinued. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (14) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician Earl Berger, M.D., not for a legitimate medical purpose, for patient Linda Zak as listed in paragraph (15) of the Notice of Opportunity. The patient received 195 capsules of Biphedamine 20mg from 01/18/86 through 06/28/86, a 157 day time period, with directions for use as "one capsule in am for appetite control." The maximum daily dose of this drug is one capsule per day and it is to be taken for a "few weeks" only and then its use is to be discontinued. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (15) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician Charles A. Coakwell, M.D., not for a legitimate medical purpose, for patient Norma Washington as listed in paragraph (16) of the Notice of Opportunity. The patient received 1,190 Desoxyn 15mg, 240 Percocet, 100 Percodan, 160 Demerol 100mg, and 100 Demerol 50mg from December 13, 1984 through October 2, 1986, a 658 day time period. The directions for use for the Desoxyn 15mg was one tablet daily at 11:00 a.m. Desoxyn 15mg is recommended to be used one tablet per day for a "few weeks" and then be discontinued. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (16) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician Max Pierre Gaujean, M.D., not for a legitimate medical purpose, for patient Sara Ware as listed in paragraph (17) of the Notice of Opportunity. The patient received 360 capsules of Biphedamine 20mg and 300 capsules of Tuinal 200mg from March 13, 1986 through November 10, 1986, a 242 day time period, with directions for use of one dosage unit of each drug per day. Biphedamine 20mg is recommended to be used at the rate of one capsule per day for a "few weeks" and then discontinued. Tuinal is recommended to be used at the rate of one capsule per day for a

short time period up to 14 days. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (17) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician Margaret A. Kravanya, D.O., not for a legitimate medical purpose, for patient Billette Allen as listed in paragraph (18) of the Notice of Opportunity. The patient received 315 Desoxyn 15mg tablets from September 7, 1984 through March 21, 1985, a 195 day time period, with the directions for use of 1 tablet a day. Desoxyn 15mg is recommended to be taken one a day for a "few weeks" and then its use is to be discontinued. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (18) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician Donald L. Nelson, D.O., not for a legitimate medical purpose, for patient Paul Hansard as listed in paragraph (19) of the Notice of Opportunity. The patient received 330 tablets of Preludin 75mg in a 286 day time period from December 15, 1984 through September 27, 1985 with the directions for use to be 1 tablet in the A.M. Preludin 75mg is recommended to be taken once a day for a "few weeks" then discontinue its use. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (19) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician Donald L. Nelson, D.O., not for a legitimate medical purpose, for patient Barbara Adkins as listed in paragraph (20) of the Notice of Opportunity. The patient received 150 tablets of Preludin 75mg during a 111 day time period from April 1, 1985 through July 21, 1985 with the directions for use to be 1 tablet in the a.m. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (20) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances, when ordered by physician

Robert Kurzbauer, M.D., not for a legitimate medical purpose, for patient Sheri Kirks as listed in paragraph (21) of the Notice of Opportunity. The patient received 320 capsules of Biphedamine 20mg during a 255 day time period from March 18, 1986 through November 28, 1986 with the directions for use of 1 capsule a day. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (21) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician Robert Kurzbauer, M.D., not for a legitimate medical purpose, for patient Elvira Allen as listed in paragraph (22) of the Notice of Opportunity. The patient received 150 tablets of Desoxyn 15mg during a 84 day time period from July 14, 1984 through October 5, 1984 with the directions for use of 1 capsule a day. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (22) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician M. H. Sobel, M.D., not for a legitimate medical purpose, for patient Donald Richardson as listed in paragraph (23) of the Notice of Opportunity. The patient received 350 Dexedrine 15mg tablets, 290 tablets of Percocet and 120 tablets of Percodan in a 214 day time period from July 30, 1984 through March 1, 1985. The directions for use of the Dexedrine is one tablet a day. Dexedrine 15mg is recommended to be used once a day for a "few weeks" only and then its use should be discontinued. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (23) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician Angela Adams, M.D., not for a legitimate medical purpose, for patient Dave Gray as listed in paragraph (24) of the Notice of Opportunity. The patient received 1,080 tablets of Preludin 75mg from 07/27/84 through 12/12/85, a 503 day time period with directions for use to be 1 tablet in a.m. and 1 tablet in p.m. The maximum daily dose for this drug is one tablet per day and it is to only be taken for a "few weeks" and then its use is to be discontinued. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (24) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician Angela Adams, M.D., not for a legitimate medical purpose, for patient Cynthia Agnew as listed in paragraph (25) of the Notice of Opportunity. The patient received 265 tablets of Preludin 75mg from October 8, 1984 through December 5, 1985, a 423 day time period. The directions for use varied from one a day to one every other day as indicated. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (25) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician Angela Adams, M.D., not for a legitimate medical purpose, for patient Christine Torbert as listed in paragraph (26) of the Notice of Opportunity. The patient received from February 9, 1985 through November 21, 1985, a 285 day time period, 376 tablets of Preludin 75mg with directions for use of 1 tablet a day. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (26) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician Angela Adams, M.D., not for a legitimate medical purpose, for patient Carrie Whitehouse as listed in paragraph (27) of the Notice of Opportunity. The patient received from August 27, 1984 through December 12, 1985, a 472 day time period, 490 tablets of Preludin 75mg with the directions for use of 1 tablet a day. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (27) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician Rita Mae Nassif, M.D., not for a legitimate medical purpose, for patient Pearl Stephens as listed in paragraph (28) of the Notice of Opportunity. The patient received from May 21, 1986 through November 8, 1986, a 171 day time period, 180 spansules of Dexedrine 15mg and 250 tablets of Percodan. The recommended daily dose for Dexedrine 15mg is one tablet per day

and it is to only be taken for a "few weeks" and then its use is to be discontinued. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (28) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician Michael A. DiCello, M.D., not for a legitimate medical purpose, for patient Robert Fisher as listed in paragraph (29) of the Notice of Opportunity. The patient received the narcotic pain killer Dilaudid and the sedative drug Tuinal concurrently. Such drug combination is strongly not recommended by the manufacturer of Tuinal 200mg. Further, the drug Tuinal is recommended to be used for only a short time period of 14 days as it is not known to be effective beyond 14 days. Tuinal is recommended to be used at 200mg per day not to exceed 14 days. This patient received 360 capsules of Tuinal 200mg and 600 tablets of Dilaudid 4mg from July 14, 1986 through December 31, 1986, a 170 day time period. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (29) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician Antonio Valbuena, M.D., not for a legitimate medical purpose, for patient Patricia Flenoy as listed in paragraph (30) of the Notice of Opportunity. The patient received 180 tablets of Preludin 75mg and 180 tablets of Percocet from November 1, 1984 through April 11, 1985, a 161 day time period with directions for use of 1 tablet a day. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (30) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician Antonio Valbuena, M.D., not for a legitimate medical purpose, for patient Readous Eatmon as listed in paragraph (31) of the Notice of Opportunity. The patient received 270 tablets of Desoxyn 15mg from June 30, 1984 through March 19, 1985, a 262 day time period with the directions for use of 1 tablet a day. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (31) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three

times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician Antonio Valbuena, M.D., not for a legitimate medical purpose, for patient Robin Rowell as listed in paragraph (32) of the Notice of Opportunity. The patient received 180 tablets of Preludin 75mg from June 23, 1984 through December 6, 1984, a 166 day time period with directions for use of 1 tablet a day. The maximum daily dose for Preludin 75mg is one tablet per day and it is to only be taken for a "few weeks" and then its use is to be discontinued. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (32) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician Antonio Valbuena, M.D., not for a legitimate medical purpose, for patient Eva Carlgreen as listed in paragraph (33) of the Notice of Opportunity. The patient received 210 tablets of Preludin 75mg and 120 tablets of Percocet from October 4, 1984 through April 1, 1985, a 179 day time period. The directions for use of the Preludin 75mg was 1 tablet a day. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (33) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Eartha Adams as listed in paragraph (34) of the Notice of Opportunity. The patient was dispensed, from April 22, 1985 through September 18, 1986, a 515 day time period, 480 tablets of Desoxyn 15mg, and was dispensed a total of 540 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (34) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Katherine Adams as listed in paragraph (35) of the Notice of Opportunity. The patient was dispensed from August 12, 1985 through November 5, 1986, a 450 day time period, 480 tablets of Desoxyn 15mg, and was dispensed a total

of 510 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (35) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Mary Adams as listed in paragraph (36) of the Notice of Opportunity. The patient was dispensed from July 25, 1985 through May 23, 1986, a 302 day time period, 300 tablets of Desoxyn 15mg, and was dispensed a total of 480 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (36) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Lola Addison as listed in paragraph (37) of the Notice of Opportunity. The patient was dispensed from November 17, 1984 through November 6, 1986, a 687 day time period, 690 tablets of Desoxyn 15mg, and was dispensed a total of 740 tablets. Further, Ricky L. Moss altered the last prescription listed, number 22230, from 30 tablets, as written by the physician, to 50 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (37) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Jackie Barringer as listed in paragraph (38) of the Notice of Opportunity. The patient was dispensed from November 15, 1985 through July 18, 1986, a 245 day time period, 240 tablets of Desoxyn 15mg, and was dispensed a total of 360 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (38) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for

patient Rozetta Battle as listed in paragraph (39) of the Notice of Opportunity. The patient was dispensed from July 29, 1985 through September 18, 1986, a 416 day time period, 390 tablets of Desoxyn 15mg, and was dispensed a total of 420 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (39) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Brenda Bradley as listed in paragraph (40) of the Notice of Opportunity. The patient was dispensed from August 2, 1985 through June 11, 1986, a 311 day time period, 270 tablets of Desoxyn 15mg, and was dispensed a total of 300 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (40) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Kim Branham as listed in paragraph (41) of the Notice of Opportunity. The patient was dispensed from January 31, 1986 through October 17, 1986, a 259 day time period, 210 tablets of Desoxyn 15mg, and was dispensed a total of 240 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (41) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Laura Brown as listed in paragraph (42) of the Notice of Opportunity. The patient was dispensed from June 14, 1985 through April 29, 1986, a 317 day time period, 330 tablets of Desoxyn 15mg, and was dispensed a total of 530 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (42) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold

Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Terri Brown as listed in paragraph (43) of the Notice of Opportunity. The patient was dispensed from February 1, 1986 through November 3, 1986, a 275 day time period, 210 tablets of Desoxyn 15mg, and was dispensed a total of 240 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (43) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Flora Burke as listed in paragraph (44) of the Notice of Opportunity. The patient was dispensed from August 1, 1985 through July 23, 1986, a 354 day time period, 300 tablets of Desoxyn 15mg, and was dispensed a total of 330 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (44) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Arnita Burton as listed in paragraph (45) of the Notice of Opportunity. The patient was dispensed from October 16, 1984 through October 15, 1986, a 729 day time period, 690 tablets of Desoxyn 15mg, and was dispensed a total of 720 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (45) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Crystal Cheatwood as listed in paragraph (46) of the Notice of Opportunity. The patient was dispensed from March 2, 1985 through October 10, 1985, a 222 day time period, 180 tablets of Desoxyn 15mg, and was dispensed a total of 210 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (46) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters

3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Juliette Collins as listed in paragraph (47) of the Notice of Opportunity. The patient was dispensed from February 3, 1986 through October 17, 1986, a 245 day time period, 240 tablets of Desoxyn 15mg, and was dispensed a total of 270 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (47) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Toni Crayton as listed in (48) paragraph of the Notice of Opportunity. The patient was dispensed from November 12, 1985 through June 4, 1986, a 203 day time period, 180 tablets of Desoxyn 15mg, and was dispensed a total of 210 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (48) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Earlene Crisp as listed in paragraph (49) of the Notice of Opportunity. The patient was dispensed from April 2, 1985 through October 9, 1986, a 464 day time period, 420 tablets of Desoxyn 15mg, and was dispensed a total of 450 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (49) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Ann Daniel as listed in paragraph (50) of the Notice of Opportunity. The patient was dispensed from May 9, 1985 through January 27, 1986, a 263 day time period, 240 tablets of Desoxyn 15mg, and was dispensed a total of 300 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (50) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three

times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Othea Diming as listed in paragraph (51) of the Notice of Opportunity. The patient was dispensed from February 10, 1986 through November 6, 1986, a 269 day time period, 300 tablets of Desoxyn 15mg, and was dispensed a total of 350 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (51) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Rebecca Dix as listed in paragraph (52) of the Notice of Opportunity. The patient was dispensed from June 10, 1986 through November 7, 1986, a 150 day time period, 150 tablets of Desoxyn 15mg, and was dispensed a total of 200 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (52) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Darlene Draper as listed in paragraph (53) of the Notice of Opportunity. The patient was dispensed from February 2, 1985 through November 6, 1986, a 629 day time period, 540 tablets of Desoxyn 15mg, and was dispensed a total of 660 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (53) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Andrea Durrah as listed in paragraph (54) of the Notice of Opportunity. The patient was dispensed from June 4, 1986 through November 7, 1986, a 155 day time period, 150 tablets of Desoxyn 15mg, and was dispensed a total of 260 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (54) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Valerie Edwards as listed in paragraph (55) of the Notice of Opportunity. The patient was dispensed from June 21, 1986 through November 7, 1986, a 503 day time period, 530 tablets of Desoxyn 15mg, and was dispensed a total of 580 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (55) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Eleanor Fields as listed in paragraph (56) of the Notice of Opportunity. The patient was dispensed from February 15, 1985 through November 10, 1986, a 633 day time period, 600 tablets of Desoxyn 15mg, and was dispensed a total of 660 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (56) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Denise Fomby as listed in paragraph (57) of the Notice of Opportunity. The patient was dispensed from February 1, 1986 through August 5, 1986, 185 day time period, 180 tablets of Desoxyn 15mg and 30 capsules of Biphedamine 20mg. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (57) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Judy Franklin as listed in paragraph (58) of the Notice of Opportunity. The patient was dispensed from January 30, 1986, to October 23, 1986, a 266 day time period, 270

tablets of Desoxyn 15mg, and was dispensed a total of 300 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (58) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Dennise Gibson as listed in paragraph (59) of the Notice of Opportunity. The patient was dispensed from February 4, 1986 through August 17, 1986, a 204 day time period, 180 tablets of Desoxyn 15mg, and was dispensed a total of 210 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (59) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., (the first prescription listed being by Robert H. Jackson, M.D.) not for a legitimate medical purpose, for patient Mary Gray as listed in paragraph (60) of the Notice of Opportunity. The patient was dispensed from April 12, 1985 through August 18, 1985, a 128 day time period, 90 tablets of Desoxyn 15mg. The patient was also dispensed from November 23, 1985 through May 22, 1986, a 180 day time period, 180 tablets of Desoxyn 15mg, and was dispensed a total of 390 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (60) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Vanessa Hall as listed in paragraph (61) of the Notice of Opportunity. The patient was dispensed from October 15, 1985 through September 29, 1986, a 240 day time period, 300 tablets of Desoxyn 15mg, and was dispensed a total of 360 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (61) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician

C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Brezzell Harris as listed in paragraph (62) of the Notice of Opportunity. The patient was dispensed from August 15, 1985 through November 22, 1985, a 99 day time period, 90 tablets of Desoxyn 15mg. The patient was also dispensed from May 5, 1986 through November 7, 1986, a 186 day time period, 150 tablets of Desoxyn 15mg. The patient was dispensed a total of 470 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (62) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Gertrude Harris as listed in paragraph (63) of the Notice of Opportunity. The patient was dispensed from May 19, 1986 through October 23, 1986, a 157 day time period, 150 tablets of Desoxyn 15mg, and was dispensed a total of 180 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (63) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Priscilla Harrison as listed in paragraph (64) of the Notice of Opportunity. The patient was dispensed from February 1, 1986 through October 13, 1986, a 254 day time period, 210 tablets of Desoxyn 15mg, and was dispensed a total of 240 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (64) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Diane Hemphill as listed in paragraph (65) of the Notice of Opportunity. The patient was dispensed from April 8, 1985 through November 7, 1986, a 578 day time period, 570 tablets of Desoxyn 15mg, and dispensed a total of 800 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (65) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a

controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Annie Herod as listed in paragraph (66) of the Notice of Opportunity. The patient was dispensed from July 23, 1984 through April 11, 1986, a 670 day time period, 570 tablets of Desoxyn 15mg, and was dispensed a total of 600 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (66) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Ruth P. Hill as listed in paragraph (67) of the Notice of Opportunity. The patient was dispensed from August 31, 1984 through January 15, 1986, a 502 day time period, 450 tablets of Desoxyn 15mg, and was dispensed a total of 480 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (67) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Judy Hurd as listed in paragraph (68) of the Notice of Opportunity. The patient was dispensed from February 16, 1985 through July 23, 1986, a 522 day time period, 480 tablets of Desoxyn 15mg, and was dispensed a total of 540 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (68) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Karen Johnson as listed in paragraph (69) of the Notice of Opportunity. The patient was dispensed from November 9, 1985 through August 21, 1986, a 285 day period, 270 tablets of Desoxyn 15mg, and was dispensed a total of 450 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (69) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Ruthie Johnson as listed in paragraph (71) of the Notice of Opportunity. The patient was dispensed from August 8, 1985 through January 17, 1986, a 161 day time period, 150 tablets of Desoxyn 15mg, and was dispensed a total of 180 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (70) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Winette Kennedy as listed in paragraph (72) of the Notice of Opportunity. The patient was dispensed from March 29, 1985 through August 12, 1985, a 136 day time period, 150 tablets of Desoxyn 15mg. The patient was additionally dispensed from January 3, 1986 through May 7, 1986, a 124 day time period, 120 tablets of Desoxyn 15mg. The patient was dispensed a total of 390 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (71) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Denise King as listed in paragraph (73) of the Notice of Opportunity. The patient was dispensed from February 15, 1986 through July 21, 1986, a 154 day time period, 150 tablets of Desoxyn 15mg. The patient was additionally dispensed from October 4, 1986 through October 31, 1986, a 28 day time period, 60 tablets of Desoxyn 15mg. The patient was dispensed a total of 270 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (72) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Patricia Knox as listed in paragraph (74) of the Notice of Opportunity. The patient was dispensed from February 23,

1985 through October 24, 1985, a 243 day time period, 240 tablets of Desoxyn 15mg. The patient was additionally dispensed from April 14, 1986 through October 30, 1986, a 199 day time period, 180 tablets of Desoxyn 15mg. The patient was dispensed a total of 480 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (73) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Virginia Landrum as listed in paragraph (75) of the Notice of Opportunity. The patient was dispensed from August 20, 1985 through May 14, 1986, a 267 day time period, 270 tablets of Desoxyn 15mg, and was dispensed a total of 390 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (74) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Carla Lenor as listed in paragraph (76) of the Notice of Opportunity. The patient was dispensed from January 16, 1986 through October 23, 1986, a 250 day time period, 240 tablets of Desoxyn 15mg, and was dispensed a total of 270 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (77) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Verna Lenor as listed in paragraph (79) of the Notice of Opportunity. The patient was dispensed from December 28, 1985 through August 24, 1986, a 240 day time period, 240 tablets of Desoxyn 15mg, and was dispensed a total of 360 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (76) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold

Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Christine Lett as listed in paragraph (78) of the Notice of Opportunity. The patient was dispensed from August 17, 1984 through February 17, 1985, a 184 day time period, 180 tablets of Desoxyn 15mg. The patient was additionally dispensed from June 17, 1985 through August 11, 1985, a 55 day time period, 60 tablets of Desoxyn 15mg. The patient was dispensed a total of 420 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (77) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Alana Lewis as listed in paragraph (79) of the Notice of Opportunity. The patient was dispensed from January 12, 1985 through June 13, 1985, a 152 day time period, 150 tablets of Desoxyn 15mg. The patient was additionally dispensed from October 25, 1985 through November 6, 1986, a 377 day time period, 330 tablets of Desoxyn 15mg. The patient was dispensed a total of 570 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (78) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Jean Lewis as listed in paragraph (80) of the Notice of Opportunity. The patient was dispensed from August 20, 1984 through October 29, 1986 a 800 day time period, 690 tablets of Desoxyn 15mg, and was dispensed a total of 720 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (79) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Mary Little as listed in paragraph (81) of the Notice of Opportunity. The patient was dispensed from November 8, 1984 through July 24, 1985, a 258 day time period, 240 tablets of Desoxyn 15mg. The patient was additionally dispensed from September 10, 1985 through December 18, 1985, a 99 day time period, 90 tablets

of Desoxyn 15mg. The patient was dispensed a total of 450 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (80) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Algena Lomax as listed in paragraph (82) of the Notice of Opportunity. The patient was dispensed from March 8, 1985 through November 15, 1985, a 252 day time period, 240 tablets of Desoxyn 15mg. The patient was additionally dispensed from January 4, 1986 through November 7, 1986, a 307 day time period, 270 tablets of Desoxyn 15mg. The patient was dispensed a total of 590 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (81) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Valerie Mason as listed in paragraph (83) of the Notice of Opportunity. The patient was dispensed from April 18, 1985 through May 8, 1986, a 386 day time period, 360 tablets of Desoxyn 15mg, and was dispensed a total of 420 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (82) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Catherine McCollum as listed in paragraph (84) of the Notice of Opportunity. The patient was dispensed from September 5, 1985 through February 26, 1986, a 174 day time period, 150 tablets of Desoxyn 15mg, and was dispensed a total of 350 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (83) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Sylvia Monroe as listed in paragraph (85) of the Notice of Opportunity. The patient was dispensed from April 18, 1986 through November 10, 1986, a 206 day time period, 180 tablets of Desoxyn 15mg, and was dispensed a total of 230 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (84) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Geraldine Moore as listed in paragraph (86) of the Notice of Opportunity. The patient was dispensed from March 14, 1985 through October 20, 1986, a 586 day time period 540 tablets of Desoxyn 15mg, and was dispensed a total of 570 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (85) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Essie Moses as listed in paragraph (87) of the Notice of Opportunity. The patient was dispensed from June 28, 1986 through November 10, 1986, a 135 day time period, 150 tablets of Desoxyn 15mg, and was dispensed a total of 180 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (86) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Julie Moss as listed in paragraph (88) of the Notice of Opportunity. The patient was dispensed from July 26, 1985 through November 10, 1986, a 472 day time period, 480 tablets of Desoxyn 15mg, and was dispensed a total of 530 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (87) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Zelma Pate as listed in paragraph (89) of the Notice of Opportunity. The patient was dispensed from May 20, 1985 through October 24, 1985, a 157 day time period, 150 tablets of Desoxyn 15mg, and was dispensed a total of 300 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (88) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Lenice Patton as listed in paragraph (90) of the Notice of Opportunity. The patient was dispensed from February 3, 1986 through August 1, 1986, a 179 day time period, 150 tablets of Desoxyn 15mg, and was dispensed a total of 470 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (89) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Shelia Peterson as listed in paragraph (91) of the Notice of Opportunity. The patient was dispensed from October 11, 1985 through September 19, 1986, a 343 day time period, 330 tablets of Desoxyn 15mg, and was dispensed a total of 420 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (90) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Donna Prater as listed in paragraph (92) of the Notice of Opportunity. The patient was dispensed from January 6, 1986 through October 26, 1986, a 288 day time period, 300 tablets of Desoxyn 15mg, and was dispensed a total of 330 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (91) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Renee Price as listed in paragraph (93) of the Notice of Opportunity. The patient was dispensed December 22, 1984 through September 5, 1986, a 252 day time period, 270 tablets of Desoxyn 15mg. The patient was additionally dispensed from November 14, 1985 through June 22, 1986, a 220 day time period, 180 tablets of Desoxyn 15mg. The patient was dispensed a total of 510 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (92) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Dorothy Reynolds as listed in paragraph (94) of the Notice of Opportunity. The patient was dispensed from January 14, 1986 through October 10, 1986, a 269 day time period, 240 tablets of Desoxyn 15mg, and was dispensed a total of 270 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (93) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Lashonn Roy as listed in paragraph (95) of the Notice of Opportunity. The patient was dispensed from June 9, 1986 through November 10, 1986, a 154 day time period, 150 tablets of Desoxyn 15mg, and was dispensed a total of 200 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (94) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Marion Rudd as listed in paragraph (96) of the Notice of

Opportunity. The patient was dispensed from August 8, 1985 through December 18, 1985, a 132 day time period, 120 tablets of Desoxyn 15mg. The patient was additionally dispensed from January 30, 1986 through November 10, 1986, a 284 day time period, 240 tablets of Desoxyn 15mg. The patient was dispensed a total of 440 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (95) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Katie Shaw as listed in paragraph (97) of the Notice of Opportunity. The patient was dispensed from August 10, 1984 through October 8, 1986, a 589 day time period, 720 tablets of Desoxyn 15mg, and was dispensed a total of 750 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (96) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Brenda Simpson as listed in paragraph (98) of the Notice of Opportunity. The patient was dispensed from January 6, 1986 through July 20, 1986, a 195 day time period, 180 tablets of Desoxyn 15mg, and was dispensed a total of 300 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (97) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Cheryl Sizemore as listed in paragraph (99) of the Notice of Opportunity. The patient was dispensed from February 8, 1985 through August 14, 1985, a 187 day time period, 180 tablets of Desoxyn 15mg, and was dispensed a total of 510 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (98) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters

3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Cynthia Smith as listed in paragraph (100) of the Notice of Opportunity. The patient was dispensed from September 18, 1984 through November 5, 1986, a 776 day time period, 1,050 tablets of Desoxyn 15mg, and was dispensed a total of 1,080 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (99) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Geneva Smith as listed in paragraph (101) of the Notice of Opportunity. The patient was dispensed from June 3, 1985 through October 19, 1985, a 138 day time period, 120 tablets of Desoxyn 15mg. The patient was additionally dispensed from February 8, 1986 through November 7, 1986, a 272 day time period, 240 tablets of Desoxyn 15mg. The patient was dispensed a total of 630 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (100) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Joanne Sparks as listed in paragraph (102) of the Notice of Opportunity. The patient was dispensed from March 9, 1985 through November 7, 1986, a 608 day time period, 570 tablets of Desoxyn 15mg, and was dispensed a total of 770 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (101) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Linda Sparks as listed in paragraph (103) of the Notice of Opportunity. The patient was dispensed from October 19, 1984 through August 1, 1985, a 287 day time period, 270 tablets of Desoxyn 15mg, and was dispensed a total of 410 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (102) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient DeMarole Spear as listed in paragraph (104) of the Notice of Opportunity. The patient was dispensed from August 16, 1985 through October 20, 1986, a 430 day time period, 390 tablets of Desoxyn 15mg and 30 capsules of Biphetamine 20mg, and was dispensed a total of 450 unit doses. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (103) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Cydney Thomas: as listed in paragraph (105) of the Notice of Opportunity. The patient was dispensed from May 24, 1985 through June 6, 1986, a 378 day time period, 330 tablets of Desoxyn 15mg, and was dispensed a total of 360 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (104) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Linda Thurman as listed in paragraph (106) of the Notice of Opportunity. The patient was dispensed from May 19, 1986 through November 7, 1986, a 172 day time period, 150 tablets of Desoxyn 15mg, and was dispensed a total of 200 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (105) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Michelle Tuttstone as listed in paragraph (107) of the Notice of Opportunity. The patient was dispensed from February 12, 1985 through July 21, 1985, a 159 day time period, 150 tablets of Desoxyn 15mg. The patient was additionally dispensed from February 15, 1986 through October 29, 1986, a 256 day time

period, 210 tablets of Desoxyn 15mg. The patient was dispensed a total of 450 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (106) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient T. C. Vincent as listed in paragraph (108) of the Notice of Opportunity. The patient was dispensed from February 15, 1985 through November 9, 1986, a 632 day time period, 540 tablets of Desoxyn 15mg, and was dispensed a total of 590 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (107) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Cecelia Walcott as listed in paragraph (109) of the Notice of Opportunity. The patient was dispensed from March 11, 1985 through October 13, 1986, a 581 day time period, 570 tablets of Desoxyn 15mg, and was dispensed a total of 600 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (108) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substance when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Sue Walker as listed in paragraph (110) of the Notice of Opportunity. The patient was dispensed from July 26, 1985 through April 7, 1986, a 255 day time period, 270 tablets of Desoxyn 15mg, and was dispensed a total of 560 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (109) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Lavonia Ware as listed in paragraph (111) of the Notice

of Opportunity. The patient was dispensed from February 26, 1985 through September 19, 1985, a 205 day time period, 210 tablets of Desoxyn 15mg, and was dispensed a total of 270 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (110) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Karen Warner as listed in paragraph (112) of the Notice of Opportunity. The patient was dispensed from December 22, 1984 through March 26, 1986, a 459 day time period, 420 tablets of Desoxyn 15mg. The patient was additionally dispensed from May 10, 1986 through November 9, 1986, a 183 day time period, 180 tablets of Desoxyn 15mg. The patient was dispensed a total of 710 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (111) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Ruth Warren as listed in paragraph (113) of the Notice of Opportunity. The patient was dispensed from October 19, 1984 through November 5, 1986, a 747 day time period, 720 tablets of Desoxyn 15mg, and was dispensed a total of 800 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (112) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Clara Watkins as listed in paragraph (114) of the Notice of Opportunity. The patient was dispensed from May 19, 1986 through October 22, 1986, a 156 day period, 150 tablets of Desoxyn 15mg, and was dispensed a total of 180 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (113) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters

3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Deloris White as listed in paragraph (115) of the Notice of Opportunity. The patient was dispensed from February 7, 1986 through October 13, 1986, a 248 day time period, 240 Desoxyn 15mg, and was dispensed a total of 390 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

(114) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Lowree Williams as listed in paragraph (116) of the Notice of Opportunity. The patient was dispensed from January 10, 1986 through September 21, 1986, a 254 day time period, 210 tablets of Desoxyn 15mg, and was dispensed a total of 270 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

(115) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Thelma Williams as listed in paragraph (117) of the Notice of Opportunity. The patient was dispensed from May 9, 1986 through November 10, 1986, a 185 day time period, 150 tablets of Desoxyn 15mg, and dispensed a total of 260 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

(116) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Dorothy Wilson as listed in paragraph (118) of the Notice of Opportunity. The patient was dispensed from January 11, 1986 through October 31, 1986, a 293 day time period, 300 tablets of Desoxyn 15mg, and was dispensed a total of 540 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

(117) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three

times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Lynette Wilson as listed in paragraph (119) of the Notice of Opportunity. The patient was dispensed from February 23, 1985 through February 14, 1986, a 356 day time period, 330 tablets of Desoxyn 15mg, and was dispensed a total of 510 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (118) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Kathy Wolf as listed in paragraph (120) of the Notice of Opportunity. The patient was dispensed from August 13, 1985 through June 12, 1986, a 303 day time period, 270 tablets of Desoxyn 15mg, and was dispensed a total of 360 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (119) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Lydia Workman as listed in paragraph (121) of the Notice of Opportunity. The patient was dispensed from July 29, 1985 through September 23, 1986, a 421 day time period, 390 tablets of Desoxyn 15mg, and was dispensed a total of 420 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (120) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by physician C. B. Johnson, M.D., not for a legitimate medical purpose, for patient Linda Young as listed in paragraph (122) of the Notice of Opportunity. The patient was dispensed from February 1, 1986 through August 25, 1986, a 205 day time period, 180 tablets of Desoxyn 15mg, and was dispensed a total of 210 tablets. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (121) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Jewel Brown as listed in paragraph (123) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (122) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Mae Brown as listed in paragraph (124) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (123) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Darlene Carter as listed in paragraph (125) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (124) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Bernnatte Brown as listed in paragraph (126) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (125) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Di Etta Brown as listed in paragraph (127) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (126) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Janice Brown as listed in paragraph (128) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (127) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount greater than the bulk amount but less than three times the bulk amount when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Laura Brown as listed in paragraph (129) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(5) of the Ohio Revised Code.
- (128) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Marshay Camp as listed in paragraph (131) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (129) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Rhona Collier as listed in paragraph (132) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (130) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Leatha Daniel as listed in paragraph (133) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (131) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Arthurine Davis as listed in paragraph (134) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (132) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Deborah Davis as listed in paragraph (135) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (133) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Valarie Davis as listed in paragraph (136) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (134) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Paulette Driscall as listed in paragraph (137) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (135) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Gradie Drummer as listed in paragraph (138) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (136) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substance when ordered by a physician and not for a legitimate medical purpose, for patient Betty Erwin as listed in paragraph (139) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (137) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Beatrice Flenoy as listed in paragraph (140) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (138) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Patricia Flenoy as listed in paragraph (141) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (139) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Carla George as listed in paragraph (142) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (140) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Diane Gilbert as listed in paragraph (143) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (141) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Betty Grier as listed in paragraph (144) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (142) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Dorothy Grier as listed in paragraph (145) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (143) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Jacqueline Hampton as listed in paragraph (146) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (144) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Faye Heard as listed in paragraph (147) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (145) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Nonie Hemphill as listed in paragraph (148) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (146) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Carmen Hicks as listed in paragraph (149) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (147) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Janice Hines as listed in paragraph (150) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (148) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient JoAnn Hodges as listed in paragraph (151) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (149) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Sherry Hogan as listed in paragraph (152) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (150) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Beverly Howard as listed in paragraph (153) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (151) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Deborah Howard as listed in paragraph (154) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (152) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Altonia Humphrey as listed in paragraph (155) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (153) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Constance Jackson as listed in paragraph (156) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (154) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Donna James as listed in paragraph (157) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (155) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substance when ordered by a physician and not for a legitimate medical purpose, for patient Phyllis Jennings as listed in paragraph (158) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (156) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Charlotte Johnson as listed in paragraph (159) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (157) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Melvin Johnson as listed in paragraph (160) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (158) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Peggy Johnson as listed in paragraph (161) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (159) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Nonie Jones as listed in paragraph (162) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (160) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Patricia Jones as listed in paragraph (163) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (161) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Bedia Kelly as listed in paragraph (164) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (162) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Eartha Kinnerly as listed in paragraph (165) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (163) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Tondayla Korrma as listed in paragraph (166) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (164) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Thelma Laird as listed in paragraph (167) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (165) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Shirley Lanier as listed in paragraph (168) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (166) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Angela Little as listed in paragraph (169) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (167) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Mable Love as listed in paragraph (170) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (168) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Cheryl McCoy as listed in paragraph of (171) the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (169) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Linda Miller as listed in paragraph (172) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (170) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Linda Mitchell as listed in paragraph (173) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (171) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Linda Nash as listed in paragraph (174) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (172) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Brenda Naylor as listed in paragraph (175) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (173) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Alice Newsome as listed in paragraph (176) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (174) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Sabrina Odom as listed in paragraph (177) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (175) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Marie Redwood as listed in paragraph (178) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (176) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount greater than bulk but less than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Dorothy Reynolds as listed in paragraph (179) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(5) of the Ohio Revised Code.
- (177) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Regina Rice as listed in paragraph (180) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (178) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Florence Ross as listed in paragraph (181) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (179) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Robin Rowell as listed in paragraph (182) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (180) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Conthatteas Shockley as listed in paragraph (183) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (181) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Adrienne Smith as listed in paragraph (184) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (182) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Erline Smith as listed in paragraph (185) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (183) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Katherine Stearnes as listed in paragraph (186) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (184) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Evelyn Stevens as listed in paragraph (187) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (185) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold

Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Phyllis Summers as listed in paragraph (188) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (186) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Gina Tanksley as listed in paragraph (189) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (187) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Vicki Terrell as listed in paragraph (190) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (188) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Barbara Thomas as listed in paragraph (191) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (189) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Michelle Thomas as listed in paragraph (192) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (190) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters

3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Siba Towns as listed in paragraph (193) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (191) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Jessie Traylor as listed in paragraph (194) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (192) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Diane Tyler as listed in paragraph (195) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (193) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Linda Vaughn as listed in paragraph (196) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (194) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Empretha Walker as listed in paragraph (197) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (195) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three

times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Antella Warner as listed in paragraph (198) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (196) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Rosetta Warren as listed in paragraph (199) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (197) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Audrey Webb as listed in paragraph (200) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (198) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Verna White as listed in paragraph (201) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (199) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Edna Williams as listed in paragraph (202) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (200) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a

controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Georgia Williams as listed in paragraph (203) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

- (201) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Regina Winston as listed in paragraph (204) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (202) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Dondalise Woods as listed in paragraph (205) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.
- (203) From the evidence presented, the State Board of Pharmacy finds that Ricky L. Moss or a pharmacist under his control did sell a controlled substance in an amount equal to or greater than three times bulk when the conduct was not in accordance with Chapters 3719. and 4729. of the Revised Code, to wit: Ricky L. Moss sold Schedule II controlled substances when ordered by a physician and not for a legitimate medical purpose, for patient Quintilla Woods as listed in paragraph (206) of the Notice of Opportunity. Such conduct is in violation of Section 2925.03(A)(7) of the Ohio Revised Code.

Conclusions Of Law

- (1) Upon consideration of the record as a whole, the State Board of Pharmacy concludes that paragraphs (2), (4), (5), and (7) through (203) of the Findings Of Fact constitute being guilty of a felony and gross immorality as provided in Division (A)(1) of Section 4729.16 of the Ohio Revised Code.
- (2) Upon consideration of the record as a whole, the State Board of Pharmacy concludes that paragraphs (2), and (6) through (203) of the Findings Of Fact constitute being guilty of dishonesty in the practice of pharmacy as provided in Division (A)(2) of Section 4729.16 of the Ohio Revised Code.

- (3) Upon consideration of the record as a whole, the State Board of Pharmacy concludes that paragraphs (2) through (203) of the Findings Of Fact constitute being guilty of unprofessional conduct in the practice of pharmacy as provided in Division (A)(2) of Section 4729.16 of the Ohio Revised Code.
- (4) Upon consideration of the record as a whole, the State Board of Pharmacy concludes that paragraphs (3), (4), (5), and (7) through (203) of the Findings Of Fact constitutes being guilty of willfully violating provisions of Sections 3715.52 to 3715.72 or Chapter 2925., 3719., or 4729. of the Revised Code as provided in Division (A)(5) of Section 4729.16 of the Ohio Revised Code.

Action Of The Board

Pursuant to Section 4729.16 of the Ohio Revised Code, the State Board of Pharmacy takes the following actions concerning the pharmacist license, No. 03-1-12259, held by Ricky L. Moss:

- (A) On the basis of paragraph (1) of the Conclusions Of Law set forth above, the State Board of Pharmacy hereby revokes the pharmacist identification card held by Ricky L. Moss.
- (B) On the basis of paragraph (2) of the Conclusions Of Law set forth above, the State Board of Pharmacy hereby revokes the pharmacist identification card held by Ricky L. Moss.
- (C) On the basis of paragraph (3) of the Conclusions Of Law set forth above, the State Board of Pharmacy hereby revokes the pharmacist identification card held by Ricky L. Moss.
- (D) On the basis of paragraph (4) of the Conclusions Of Law set forth above, the State Board of Pharmacy hereby revokes the pharmacist identification card held by Ricky L. Moss.

Division (B) of Section 4729.16 of the Revised Code provides in pertinent part that: "Any individual whose identification card is revoked, ..., shall return his identification card and certificate of registration to the offices of the state board of pharmacy within ten days after receipt of notice of such action." The certificate and identification card should be forwarded by certified mail, return receipt requested.

THIS ORDER WAS APPROVED BY A VOTE OF THE STATE BOARD OF PHARMACY
(Aye-5/Nay-0).

MOTION CARRIED.

SO ORDERED.

RICKY L. MOSS, R.Ph.
Page Sixty-six
Order of the Board

It is hereby certified by this Board that the above language is a copy of the Order entered upon its journal in this case.

Section 119.12 of the Revised Code authorizes an appeal from this Order. Such an appeal may be taken to the court of common pleas in the county in which your place of business is located or to said court of the county in which you reside. If you do not have a place of business in Ohio and are not a resident of Ohio, you may appeal to the Court of Common Pleas in Franklin County, Ohio.

Such an appeal, setting forth the order appealed from and the grounds of the appeal, must be commenced by the filing of a Notice of Appeal with the State Board of Pharmacy and the appropriate court within fifteen (15) days after the mailing of this notice and in accordance with the requirements of Section 119.12 of the Revised Code.

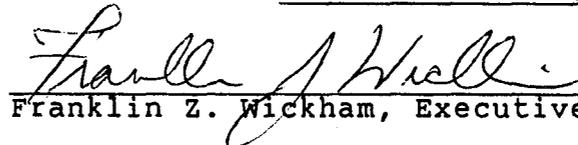
BY ORDER OF THE STATE BOARD OF PHARMACY

CERTIFIED MAIL
Return Receipt
#P 497 578 954

ORDER MAILED: December 19, 1991

FZW/so

By


Franklin Z. Wickham, Executive Director

cc: Ronda Anderson, Assistant Attorney General
James K. Farrell, Attorney for Respondent; Cicconetti & Farrell;
1959 Mentor Ave., Suite 2; Painesville, Ohio 44077